

2020 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 22.07.2019				
Board of Directors		Committee for the Nomination of Board Directors' members and Remuneration of ATTICA BANK ATE	Risk Management Committee	Audit Committee
Number of Meetings	In 2020, 25 meetings were held <u>in total</u>	2	7	8
Chairman of the Board				
Constantinos Mitropoulos (Non-Executive Member)	100%	-	-	-
Executive Members				
Theodoros Pantalakis CEO	100%	-	-	-
Ioannis Tsakirakis Deputy CEO	100%	-	-	-
Antonis Vartholomeos Deputy CEO	100%	-	-	-
Non-Executive Members				
Konstantinos Makedos Vice Chairman of the Board	100%	-	-	-
Independent Non-Executive Members				
Stavros Papagiannopoulos	100%	-	-	100%
Dimitris Tzanninis	100%	-	-	100% C
Eleni Koliopoulou	91%	100%	-	100%
Georgios Doukidis	100%	100%	86%	-
Andreas Taprantzis	100%	-	100% C	-
Hariton (Haris) Kyriazis	83%	100% C	86%	-
Non Executive, Additional Member and representative of the Greek State in accordance with the provisions of Law 3723/2008.				
Aikaterini Onoufriadou	100%	-	-	Mrs. Onoufriadou was admitted to the Commission with potential participation, without the right to vote. She participated in the Committee Meeting on 29/07/2020 with a 100% participation rate
C: Chairman -:The Member does not participate in the committee				

2020 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 02.09.2020				
Board of Directors		Committee for the Nomination of Board Directors' members and Remuneration of ATTICA BANK ATE	Risk Management Committee	Audit Committee
Number of Meetings	In 2020, 25 meetings were held <u>in total</u>	3	2	4
Chairman of the Board				
Constantinos Mitropoulos (Non-Executive Member)	100%	-	-	-
Executive Members				
Theodoros Pantalakias CEO	100%	-	-	-
Ioannis Tsakirakis Deputy CEO	100%	-	-	-
Antonis Vartholomeos Deputy CEO	100%	-	-	-
Non-Executive Members				
Konstantinos Makedos Vice-Chairman of the Board	100%	-	-	-
Konstantinos Tsagkaropoulos	100%	-		
Alexios Pelekis	100%	-		Mr. Pelekis was elected as a member of the new Audit Committee of the Bank by the Extraordinary General Meeting of Shareholders of 02/09/2020 with a participation rate of 100%
Independent Non-Executive Members				
Eleni Koliopoulou	91%	100%	-	100%
Georgios Doukidis	100%	100%	100%	-
Andreas Taprantzis	100%	-	100% C	-
Hariton (Haris) Kyriazis	83%	100% C	100%	-
Non Executive, Additional Member and representative of the Greek State in accordance with the provisions of Law 3723/2008				
Aikaterini Onoufriadou	100%	100% Ms. Onoufriadou was admitted to the Commission as a member on 20.10.20	Ms. Onoufriadou was admitted to the Commission as an observer, with potential non-voting participation, on 20.10.20	Ms. Onoufriadou was admitted to the Commission as an observer, with potential non-voting participation, with a participation rate of 100%
Non BoD Members, Independent to the Bank in the sense of par. 1 (e) of article 44 of Law 4449/2017				
Dimitrios Tzanninis	-	-	-	100% C
Stavros Papagiannopoulos	-	-	-	100%
C:Chairman -:The Member does not participate in the Committee				

2020 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 30.11.2020				
Board of Directors		Committee for the Nomination of Board Directors' members and Remuneration of ATTICA BANK ATE	Risk Management Committee	Audit Committee
Number of Meetings	In 2020, 25 meetings were held <u>in total</u>	2	1	4
Chairman of the Board				
Konstantinos Makedos (Non-Executive Member)	100%	-	-	-
Executive Members				
Theodoros Pantalakias CEO	100%	-	-	-
Ioannis Tsakirakis Deputy CEO	100%	-	-	-
Antonis Vartholomeos Deputy CEO	100%	-	-	-
Non-Executive Members				
Konstantinos Tsagkaropoulos Vice-Chairman of the Board	100%	-	-	-
Alexios Pelekis	100%		100% C	100%
Ilias Betsis	100%	100%	100%	
Independent Non-Executive Members				
Sotirios Karkalakos	100%	100% C	100%	
Christos-Stergios Glavanis	100%	100%	-	100%
Non Executive, Additional Member and representative of the Greek State in accordance with the provisions of Law 3723/2008				
Aikaterini Onoufriadou	100%	100%	-	-
Non BoD Members, Independent to the Bank in the sense of par. 1 (e) of article 44 of Law 4449/2017				
Michail Andreadis	-			100% C
Stavros Papagiannopoulos	-			100%
C:Chairman				
-:The Member does not participate in the Committee -				